## REGULAR MEETING CUDAHY POLICE AND FIRE COMMISSION April 12, 2011

President Thomas Kujawa called the meeting to order at 5:30 p.m. in the lower level EOC Room of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Raymond Glowacki, Gerald Rieder and Victor Venus were present. Chief of Police Thomas Poellot, Fire Chief Dan Mayer and Recording Secretary Jaci Duvall were also present.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Wojtysiak and seconded by Commissioner Glowacki to accept the minutes of the Regular Meeting on March 8, 2011, as typewritten. All Commissioners voted in favor. Motion carried.

## **FIRE DEPARTMENT**

The Fire Department February 2011 Monthly Report was presented by Chief Mayer. Training through the month of February included ice rescue and Pierce Training on the new engine. No questions were asked.

Chief Mayer recognized the efforts of the Fire Department Committee. The Committee was instrumental in the ordering and set up of the new engine. \$262,000 was received in a federal grant for the engine.

Chief Mayer was designated as the Chief Fire Officer by the Commission on Professional Credentialing.

#### **NEW BUSINESS**

Commissioner Glowacki made a motion to extend the existing Fire Fighter Eligibility List to March 20, 2012, unless a need arises to create a new list sooner. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

Chief Mayer was excused at 5:55 p.m.

#### POLICE DEPARTMENT

Chief Poellot presented the Police Department report for February 2011. No questions were asked. The Tactical Unit has taken the lead in doing joint training with tactical teams from St. Francis and South Milwaukee Police Departments.

Auxiliary John Duchac is performing the duties of the Assistant Maintenance Inspector on a voluntary basis. During Auxiliary Duchac's first month, he was instrumental in the removal of 50 abandoned vehicles in the City.

With the Police Department's two Drug Recognition Experts, Chief Poellot noted Cudahy submits more DNA samples to the State Lab than any other in the Milwaukee County area. This is a deterrent for criminals to commit more crimes.

The Police Department has ordered an additional License Plate Recognition camera system. 1,000 more tickets were issued during the first quarter of 2011 than 2010.

### **CLOSED SESSION**

Commissioner Glowacki made a motion to enter into closed session according to State Statute 19.85 (1)(c) Personnel Matters – Discussion regarding revisions to the Police Department Promotional Process. Commission Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried at 6:20 p.m.

# MOTION TO ADJOURN CLOSED SESSION AND RECONVENE INTO OPEN SESSION

A motion was made by Commissioner Glowacki and seconded by Commissioner Rieder to enter into open session. All Commissioners voted in favor, motion carried at 7:02 p.m.

#### **ACTION ON CLOSED SESSION**

No action taken.

# **ADJOURNMENT**

Commissioner Glowacki made a motion to adjourn. Commissioner Venus seconded the motion. All Commissioners voted in favor, motion carried. The meeting was adjourned at 7:03 p.m.

Minutes were prepared by Recording Secretary Jaci Duvall.

Submitted by,

Kathryn Wojtysiak Secretary